

**Minutes, Paw Paw Village Council
Regular Meeting, May 23, 2022**

The Regular Village Council meeting of Monday, May 23, 2022, convened at 7:00p.m. at the Paw Paw District Library, Community Room. President Roman Plaszcak presiding.

Meeting Convened

Present: President Plaszcak and President Pro-tem Douglas Craddock and Trustees Amanda Bartlett, Nadine Jarvis, Mary McIntosh, Ashley Nottingham and Donne Rohr. Also present: Village Manager Will Joseph, Village Clerk Karla Tacy, Chief of Police Eric Marshall and Interim Department of Public Services Director Tim Brandys.

Members Present

Motion by Jarvis with support from Rohr to approve the agenda as presented with the removal of #1 Discussion of Social District under Workshop Items. All members present voting yes, motion carried.

Approval of Agenda

Motion by Rohr with support from Craddock to approve the regular meeting minutes of May 9, 2022. All members present voting yes, motion carried.
Motion by McIntosh with support from Craddock to approve the closed meeting minutes of May 9, 2022. All members present voting yes, motion carried.

Approval of Minutes

Motion by Bartlett with support of Rohr to approve claims for Monday, May 23, 2022, in the amount of \$468, 485.46. All members present voting yes, motion carried.

Approval of Claims

Jacob Diljak from the Van Buren Conservation District announced they will be holding a household hazardous waste recycle roundup June 11th at the Community Mental Health facility on Hazen Street.

**Audience
Participation:**

Matt Nilson who is running for State Representative, introduced himself to Council.

Motion by Rohr with support from Craddock to approve the contract amendment with Fleis & Vandenbrink for lagoon biosolid sampling and residuals management plan development for an amount not to exceed \$9,200 with disposal options. All members present voting yes, motion carried

**Action Items:
Fleis & Vandenbrink
Contract Amendment**

Motion by McIntosh with support from Craddock to appoint Jim Whelan on May 23, 2022, to the DDA board. All members present voting yes, motion carried.

DDA Appointment

Motion by Nottingham with support from Bartlett to approve the American Legion McGowan-Johnson Post 68's request to hold the Memorial Day Parade at 10:00 am on Monday, May 30, 2022 and associated road closures. All members present voting yes, motion carried.

Memorial Day Parade

Motion by McIntosh with support from Craddock to approve the Paw Paw Days event with the Streetscape Celebration following thereafter along with associated road and public space closures on Saturday, July 23rd from 5:30 am until 10:00 pm as requested. All members present voting yes, motion carried.

**Paw Paw
Days/Streetscape
Celebration**

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Motion by Rohr with support from Craddock to hold a truth in taxation hearing, June 13, 2022 at approximately 7:00pm, to accept comment on the proposed tax rate for 2022. All members present voting yes, motion carried.

**Truth in Taxation
Hearing**

No Report.

**Committee Meetings
and Reports
Finance and Admin**

No Report.

Public Services

No Report.

Parks and Rec

Plaszczak reported the DDA awarded façade grants to the following businesses: \$5,000 Paw Paw Playhouse, \$5,000 Masonic Hall and \$5,000 to Klassic Arcade.

DDA

No Report.

Economic Develop

No Report.

Farmers Market

No Report.

Fire Board

Plaszczak noted resident Bill Hawley has many historic Paw Paw photographs that the committee is planning to display locally.

Historical Committee

No Report.

Housing Commission

No Report.

**Maple Lake
Preservation**

No Report.

Planning Commission

No Report.

Wellhead Protection

No Report.

Wine & Harvest

Rohr inquired as to when the missing downtown light poles will be replaced.

**Council Member
Comments:
Rohr**

Bartlett asked when the contractor will begin installing the new streetscape furniture.

Bartlett

McIntosh noted there are several blighted properties near Pine and Niles streets.

McIntosh

Joseph would like to have a goal setting session between himself, staff and council. It is the consensus of council for Joseph to arrange a session.

Manager Comments:

Motion by Craddock with support by Nottingham to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 8:12 p.m.

Adjournment

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Respectfully submitted:

Karla Tacy
Village Clerk

Roman Plaszczak
Village President